

Amended
MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, August 25, 2015
6:00 p.m. Meeting
Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. Thank you from Powers Memorial Library for Supporting the Summer Reading Program
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - June 30, 2015
- VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council & ~~trio~~ Directors' Council Report by Candy Graulich - 7-9-15
 - C. Technology Report
 - D. 2016 Interim Director Search Committee Report - 8-13-15
 - E. Strategic Plan Committee Report - 8-18-15
 - F. Personnel Committee Report - 8-25-15
- VIII. Unfinished Business
 - A. Strategic Plan Update - Informational
- IX. New Business
 - A. Overdrive Periodicals for 2016 - Informational
 - B. ~~trio~~ Bylaws Amendment to Appendix B, ~~trio~~ Replacement Fund - Action
 - C. Approval of Resource Library Contract - Action
 - D. The MWFLS board may convene into closed session under Exemption 19.85 (I) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Discussion of Hiring MWFLS Personnel)
 - E. Reconvene into Open Session
 - F. Approval of Interim Director Ad - Action
 - G. Contracting with Jackie Jacak for 2016 Annual Plan and Possible Payroll - Action
 - H. Hiring Business Manager/~~CE Coordinator~~ - Possible Action
 - I. Interim Director Beginning December, 2015 - Action
 - J. Contract with WILS to Coordinate and Facilitate a System Merger - Action
- X. Adopt next meeting date & adjournment - Tuesday, September 29, 2015

At Mid-Wisconsin Federated Library System
112 Clinton St.
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.